

**KENTUCKY BOARD OF SPEECH-LANGUAGE
PATHOLOGY AND AUDIOLOGY
MINUTES
March 6, 2012**

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on March 6, 2012

MEMBERS PRESENT

Anne Olson, Chair, Audiologist
Jan J. Weisberg, Otolaryngologist
Heather Johnson, SLP
Richard Dressler, SLP
Robin L. Harris, SLP
Deanna L. Frazier, Audiologist
George Purvis, Audiologist
Bettyruth Bruington, At Large

**OCCUPATIONS AND PROFESSIONS
STAFF**

Marcia Egbert, Board Administrator

BOARD ATTORNEY

Michael West

Call to Order

Chair Anne Olson called the meeting to order at 1:10 p.m.

Minutes

A motion was made by Bettyruth Bruington to approve the minutes of February 7, 2012 with corrections. The motion was seconded by Richard Dressler. Motion carried.

Board Monthly Financial Report

The Financial Report for July 1, 2011 through February 29, 2012 was reviewed and discussion followed. Chair Anne Olson had asked Deputy Executive Director Jeremy Horton at the last meeting to prepare a summary of how the Fiscal Department completes the Monthly Financial Report and how the cost for expenditures such as administrative fees, etc. are determined for each Board. Since Mr. Horton no longer works for the Office of Occupations and Professions and no report was received by the Board, the Board still had several questions pertaining to the Financial Report that they wanted answered. Janet Cox from the Fiscal Department came down and answered questions. No further action taken.

Licensure Status Report

The Board reviewed the current Licensure Status Report. There were several questions in regard to inactive licenses and when those licensees on inactive status were required to reactivate in regard to the change in the regulations where they have to reactive after 6 years on inactive status. Tabled to Work Session.

O & P Report

The Board received a resignation e-mail from Deputy Executive Director Jeremy who resigned from his position effective February 29, 2012. The Board expressed concern that there would be no one from management in the Board meetings to answer questions. Richard Dressler made a motion that the Board express to Management that we would sincerely appreciate representation from Management at each Board meeting and work sessions. Robin Harris seconded the motion. The motion carried. Marcia Egbert called Executive Director Courtney Bourne to come and speak with the Board. Ms. Bourne explained to the Board that there are too many boards and too few in management to have someone from management to sit in on all Board meetings. She told the Board that she would be glad to come when needed and requested that the Board try and give her 48 hours' notice so that she can arrange her schedule to be at the meeting if needed. She also told the Board that if she or anyone from Fiscal were needed at any time, that they would be available.

Attorney's Report

Michael West reported that the Public Hearing is scheduled for March 22, 2012 at 9:30 a.m. at the Office of Occupations and Professions. If he doesn't receive any calls about the Public Hearing, it will be cancelled.

Mr. West stated that he has filed the forms that are presently incorporated by reference in the regulations. He said several of the forms were not incorporated by reference and that the Board will need to review the regulations and incorporate the new forms before he can file them.

The Administrative Regulations – Statement of Consideration is scheduled for April 13, 2012. Mr. West said that written comments and comments heard at the hearing must be submitted at this meeting.

Chair Anne Olson asked that Mr. West attend the Work Session scheduled for April 9, 2012 from 3:00-8:00 p.m. He said he would attend.

Complaint Committee Report

No Report.

Old Business

Renewals were discussed. The grace period does not include CEU's. The grace period is to get all requirements for renewal turned in. CEU's must be obtained prior to January 31st of the renewal date. After a discussion of how to handle renewals, the following procedures were agreed upon:

Group1: If licensee submits the fee during the grace period and has all required CEU's by the January 31 deadline, the renewal will be approved. The licensee is allowed to work during the grace period.

Group 2: If the licensee gets the fee in but doesn't have the required CEU's by the January 31st renewal date, the license will be issued, but the Board reserves the

right to take disciplinary action for failure to get CEU's by the January 31st renewal date. This group goes to the Complaint Committee for that violation.

Group 3: If nothing has been received from the licensee by the end of the grace period (March 2), the licensee will get a Cease and Desist letter for non-renewal. The licensee must go through the reinstatement process. If, in applying for reinstatement, it looks like the licensee meets the requirements, a temporary license can be issued, which will allow the licensee to work until the next Board meeting. If the licensee meets the requirements but it appears there is evidence of unprofessional conduct (such as practicing without a license), no temporary license will be issued and the reinstatement application waits for Board action at the next scheduled Board Meeting.

Michael West and Anne Olson will prepare the letters and send them to Marcia Egbert.

Discussion followed on the instructions on the website for renewal which states that there is a 60 day grace period. Marcia Egbert talked with Jeff Boler, IT person for Office of Occupations and Professions. He was unaware of the mistake and corrected it immediately. Anne Olson said that there need to be cross checks on any information that will be included on the website.

New Business

The bid for SLP for Investigative Services was received. The Board was informed that the Physical Therapy Board has an investigator that we could also use. It would just involve getting an MOA with the Physical Therapy Board. This issue was tabled to next month and Marcia Egbert will request someone from Occupations and Professions to come and explain the options.

The bid for SLP for Facilitator Services was also received. Richard Dressler made a motion to accept the bid for Judy Page as the facilitator for the Work Session to be held on April 9, 2012. Deanna Frazier seconded the motion. The motion carried.

Application Review

The Applications Review Committee met at 10:00 a.m. Heather Johnson made a motion, seconded by Richard Dressler to approve recommendations made from today's committee meeting for the following applicants for licensure in the appropriate area including online renewals. The motion carried.

SPEECH- LANGUAGE PATHOLOGY INTERIM – *Lindsey F. Lile, Carah Lindsay Summers*

SPEECH- LANGUAGE PATHOLOGY INTERIM – DEFERRED – *None*

SPEECH- LANGUAGE PATHOLOGY – *Rachael L. Alstott, Morton Cooper, Teresa Michelle Davis, Julie Joneen Lowman, Katherine Muller, Katherine E. Preston, Michael A. Roquevert, Theresa D. Schlanser, Keri L. Watts*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM – *None*

SPEECH- LANGUAGE PATHOLOGY ASSISTANT – *Amanda Roberts*

AUDIOLOGY – *None*

CHANGE IN SUPERVISION AND/OR PPE – *Ashley Fry*

EXTENSIONS – SLP – INTERIM – *Emily Porter, Tiffany Taylor*

EXTENSIONS – SLP ASSISTANT – INTERIM – *None*

REINSTATEMENTS – SLP – *Angela Miller*

REINSTATEMENTS (with 12 month extension) – *Melissa J. Palmer*

REINSTATEMENTS (completions of 12 month extension) – *Jodi Kirk*

APPLICATION FOR REACTIVATION AT RENEWAL – AUD – *None*

AUDITS APPROVED SLP's – *Jason Phirsichbaum, Arline Swain, Laurie Wells, Pamela Webb, Heather Walton, Lynda Payne-Stikes, Anne Lynch, Mary Diane Klug, Melissa Ann Burnett, Susan E. Boyer, Sheila R. Blanford*

AUDITS APPROVED AUD's – *Kelly Lee Daniel*

AUDITS APPROVED SLP ASSISTANTS – *Rebecca Hamilton*

AUDITS DENIED – *None*

CONTINUING EDUCATION: *Approval of all CEU's. The approved number of hours will be posted on website.*

Travel and Per Diem

A motion was made by Richard Dressler and seconded by Heather Johnson to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

Adjournment

The Board Meeting was adjourned by Chair Anne Olson at 2:43 p.m.

Respectfully Submitted:

Marcia Egbert

ITEMS TABLED TO APRIL 9, 2012 WORK SESSION:

License Flow Charts

Telehealth

Change of November 6, 2012 meeting due to Presidential Election and offices closed

Ethic Research by Heather Johnson

Reactivation Date – New Regulations

Inactive – List of Inactive licensees

Inactive – From which date must they reactivate – Date they first went on inactive status or the date of the new regulation?